

Brookhaven National Laboratory Amateur Radio Club
Minutes of Club Meeting
Held in Building 317, Ham Shack
Tuesday 17 August 2013

1. Present: George Sintchak, Warren Hirzel, Joe Curtiss, Hugh McNeill, Nick Franco, and Gary Stevens.
2. Apologies: None
3. The meeting was called to order by Gary Stevens at 12:12.
4. Old Business from previous meetings:
 - a. Selling used equipment. We will sell the Swan and the FT-101 on E-bay. Warren to provide list with test measurements of said equipment.
 - b. The Constitution Amendments were voted on. The changes passed by unanimous vote by all present and by proxy vote of those absent.
 - c. The Technician License class has had an average of 24 persons in attendance for the first 4 class sessions.
 - d. BERA wrote the club a check for \$125 to help pay for the replacement rotor.
 - e. The repeater trailer is being worked on. This may cause interruptions in service over the next few weeks
 - f. The trailer mods are on hold.
 - g. K2BNL license address changes still needs to be done.
5. New Business:
 - a. The clubs Skywarn participation will be looked into by Gary Stevens.
 - b. Planning for a General License Class will be taken on by Gary Stevens.
 - c. Club members are seeking VE status with the VEC so that we can proctor exams as a club.
6. President's Report: Nothing to report.
7. Treasurer's Report: Not available.
8. Secretary's Report: Nothing to report
9. Subcommittee Report: No Subcommittees are active at this time.
10. Meeting adjourned at 12:57pm
11. Next Meeting: Tuesday 15 October 2013